

MEDA
Millard County Economic Development Association
71 South 200 West
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DATE: June 17, 2015
TO: Economic Development Board Members
SUBJECT: Economic Development Meeting

There will be a meeting of the Millard County Economic Development Board to be held on **Thursday, June 25, 2015 at 8:00 a.m. in the Millard County Commission Chambers at the Millard County Court House, 50 S. Main, Fillmore, Utah.** All are encouraged to attend.

AGENDA

1. Welcome / Pledge of Allegiance - Chair Jim Dyer
-Welcome and introduce new Millard County Economic Development Association (MEDA) Board members
Doug Murdock
Dean Fowles
Brandon Bartholomew
- Secretary, LuAnne Miller - pass out new Board member binders, updated board list, and amended MEDA By-laws.
2. Approval of April 23, 2015 minutes
3. Board nominations and election of MEDA Vice-Chair - replacing Jim Dyer
4. Review and discuss direction of Millard County Economic Development
5. Request for Information (RFI) process, EDC Utah
-Inventory of Millard County infrastructure ie: natural gas, water, power, etc.
6. Economic Development update - *Scott Barney*
7. Other Business
No Meeting held in July due to July 24th Holiday
8. Adjournment

Next scheduled meeting: Thursday, August 27, 2015 at 8:00am in the Millard County Commission Chambers at the Millard County Courthouse, 50 S. Main, Fillmore, Utah.

Board Members: Please let us know if you are unable to attend.